



AGENDA

Board of Supervisors Meeting

12:00 PM

February 3, 2026

A. Closed Session

1. Closed Session — Section 2.2-3711(A)(7) and (A)(1)

B. Moment of Silence - Opening with Prayer

C. Call to Order and Pledge of Allegiance of the United States of America

D. Adoption of Agenda – Additions or Deletions

E. Presentation - Virginia Department of Transportation (VDOT)

F. Public Comment Period (60 Minute Time Limit)

G. Approval of Minutes

1. Approval of Minutes — January 20th 2026

H. Consent Agenda

1. Ratification of Declaration of Local Emergency
2. Appointment of an Interim County Administrator

I. New Business

1. Consideration of the Warren County Finance / Audit Committee

J. Additional New Business

K. Board Reports

1. Reports – Board Members, County Administrator, County Attorney

L. Adjournment

M. Work Session

1. FY 2027 Budget Presentation - Phoenix Project
2. FY 2027 Budget Presentation - St. Luke Community Clinic
3. FY 2027 Budget Presentation - Northwestern Community Services
4. FY 2027 Budget Presentation - Warren Coalition
5. Discussion — Regarding Emergency Procurement of New Computer Systems